



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY COMMISSION AFTER ACTION

REGULAR MEETING
MONDAY, NOVEMBER 13, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair

Evelyn Kobayashi

Vice-Chair

Kathleen Keeshen

Commission Member

Charles Dillmann

Commission Member

Jeanne Gregg

Commission Member

Carol G. Holzgrafe

Commission Member

Kathleen Stanaway

Commission Member

Mary Ellen Salzano

7:30 P.M.

CALL TO ORDER

Chair Kobayashi

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Manager Spier

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

REPORTS:

1. COUNTY LIBRARY REPORT

County Librarian Susan Fuller

Legislation-Funding and Budgeting- Other Library Commissions' Activities
Proposition 14-Joint Powers Authority

Prop 14 Board has been working on draft regulations and timeline with a preliminary document of 38 pages for review.

Literacy program: Plaintiff medical library satellite at Valley Medical through a State Library Grant.

Tom Shanks will be providing management training to Library staff.

Santa Clara County Library was rated top in the nation in our population category through criteria based on use and circulation.

Go to www.Library.Ca.Gov that has a link to Prop. 14 bond act.

Survey: Char. Received a copy—tax funds higher in New York to support libraries.

Orientation: Gregg: who/how decide book selection and purchase? Fuller: Welcome suggestions/selection done locally formula based on use and population and assessed value.

Kobayashi: Mercury News Article Milenimum Conference

2. MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events

Community Librarian Sarah Flowers

Post copy American Library's L space constraint; work areas working with design consultant to make useable space.

With modular furniture ==in process.

Open House: Nov. 30 High School and Jr. High Teachers to include tours, materials, handouts.

Stanaway: should bookmobile stop at same time?

City work has interrupted water and bathroom service.

Interviewing: new ½ time library position

Keeshen: any #'s on website usage for holds? 3/4 placed in Libraries, 1/4 on web.

3. READING PROGRAM PRESENTATION

Coordinator Suzie Parr

17 months as coordinator

Adult literacy based program

reading and writing skills through volunteers

tutors through recruitment, word of mouth

trained and match with learner for 6 months

site in Gilroy/use library here in Morgan Hill

don't provide bilingual tutors, need to be conversational in English

staff pt/learners volunteere

is there a place for them in the new library?

Do outreach

25 matches

Salzano: suggested an author signing for a fundraiser

4. CITIZENS ADVISORY COMMITTEE MEETING OCTOBER 18 Commissioner Dillman

Unable to meet as there was no quorum, second time in a row.
Next meeting scheduled for January.

5. JOINT POWERS AUTHORITY MEETING OCTOBER 25 JPA Representative Tate

Best library system
Report re: self-checkout to run smoother
bottom line: too early to change

Elaine Dauber: Los Altos Hills Councilmember was her last meeting, Chair of JPA last year.

Funding transfered for design phase to Gilroy/Milpitas
Our funds in reserve till next fiscal year

Design: radio frequency - use instead of magnetism - an intel chip - \$3M to implement with inserting chips and equipment. Security system.

Bookmobile manager: stop at PA Walsh? Susan Fuller to check.

BUSINESS:

6. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 2, 2000.

Need to replace consultant names in RDA minutes. Motion to approve made by Commissioner Dillmann, seconded by Commissioner Holzgrafe.

7. UPDATE OF LIBRARY SITE SELECTION BY REDEVELOPMENT AGENCY
Recommended Action: Review and provide comment for report to Redevelopment Agency on December 6.

Tate: met, discussed, asked 3 things to be brought back:

1. Cost for 3 sites
2. Property negotiations
3. Tying into PRC master plan

strong, concrete plan for prop. 14 funding
Library-school-city meets tomorrow to talk about mou timeline

Thursday, Nov. 16: Community Meeting PRC

Evelyn: passed out articles - one by Hol - re: library site selection to bolster our conclusions

Write a cover letter /executive summary to attach to material
Commissioner Dillmann offered to write the letter.
Member Holzgrafe made the motion, seconded by Member Keeshen; all approved.

Chair Kobayashi remarked that Dennis Pinion wrote a letter and Julie Denmy sent an email.

Member Dillmann asked How do we get ahead and not just follow the charge?
Advocate Prop 14 – complements such as minimum of 20 years use
Availability of property within timeline

Tate: we have the input from the Library Commission. We need Parks and Recreation Master Plan report and cost estimates. It will also depend on the availability of property within the timeline.

Member Stanaway: If Gunderson doesn't work, how do we get back in?
Dunne is still an alternative.
Kobayashi: linkage to school district is a key to prop 14.

Library Commissioners requested draft copies of the Parks and Recreation master plan.

County Library Funding: Fuller
*don't have the funds to help fund besides design
*newest member

Dec. 1st staff report to all library commission

Prop 14: update for Susan Fuller

8. SCHOOL-CITY-COUNCIL LIBRARY MEETING

Recommended Action: Review agenda from October 10 meeting and provide comments.

9. BOARD EFFECTIVENESS TRAINING PRESENTED BY CALTAC

Recommended Action: Discuss areas to follow-up from the training on on Saturday, October 28, 2000 by Commissioners

*Member

*Member Stanaway would like to see a review of the bullet points from the training for follow-up and to be placed on next month's agenda.

10. HOME & SCHOOL CLUB RESPONSE

Recommended Action: Update from Commissioner Gregg regarding letter sent to clubs.

ANNOUNCEMENTS

School-City-County Library Meeting Nov. 14 8:30-10am City Hall
Parks and Recreation Master Plan Community Meeting - Thursday, Nov. 16 7-9p.m. City Hall

San Jose City passed their Library Measure which has planned 6 new buildings and others expanded such as the Santa Theresa facility.

Milpitas passed a TOT increase which is targeted to the expansion of city facilities including the library.

FUTURE AGENDA ITEMS:

Purpose: Commissioners and staff to recommend items to be placed on the agenda.

Friends of the Library involvement.

Home and School Club response to letter sent by Commissioner Gregg

Discuss in depth the results of the Board Effectiveness Training and suggested actions - Stanaway

Motion made by Commissioner Dillmann, seconded by Commissioner Holzgrafe to adjourn the meeting.

ADJOURNMENT Next meeting scheduled for December 11, 2000.